Meeting

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Crystal Siembida-Boggs

Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on November 5, 2019.

Blakeman read a proclamation of recognition for Dr. James and Vylee Garstick.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of November 12, 2019.

Willard presented council members with the manager's update.

Willard presented council members with the building/zoning department report for October 2019.

Discussion followed on the Community Reinvestment Area (CRA.)

Liston moved to continue the CRA under the existing conditions for 2020. Boggs seconded the motion. Discussion followed.

Liston moved to amend the motion to continue the CRA under the existing conditions indefinitely, with council having the option to review the program, and if council decides to cancel the program, said cancellation must be done by September 30 and the program would continue until December 31. Boggs seconded the motion and on roll call: Bekar, abstain; Souder, yea; McBane, yea; Liston, yea; Boggs, abstain; and Noel, yea. (Motion Passed.)

Council members reviewed the bill list of November 19, 2019.

There was no old business.

Blakeman noted under new business there were two ordinances. Liston moved that, due to the length of the ordinances, and because each member of council had a copy in his or her possession, Blakeman read the ordinances by title only. Bekar seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Boggs moved to set a public hearing for January 7, 2019, at 7:15 P.M. regarding rezoning 28 acres from R-3 to C-4 for Firestone Homestead LLC. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Ordinance 19-O-3019 by title only-----"AN ORDINANCE ESTABLISHING A WAGE SCHEDULE FOR CERTAIN FULL-TIME AND PART-TIME EMPLOYEES OF THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 19-O-3019 under <u>FIRST READING</u>. Bekar seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Liston moved to approve Ordinance 19-O-3020 under <u>FIRST READING</u>. Souder seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Bekar invited the community to attend the Wreaths Across America ceremony at the cemetery on December 14 at 12:00 P.M.

McBane moved to come out of executive session at 8:07 P.M. Boggs seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

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Souder moved to adjourn this regular meeting at 8:08 P.M. and all members of council concurred.

ATTEST:

Deann L. Davis, Clerk of Council

Bryan Blakeman, Presiding Officer